



PUBLIC MEETING NOTICE

Division of the State Architect Advisory Board (DSAAB)

Emergency Preparedness Committee

Thursday, September 25, 2008

10:30 a.m. – 3:30 p.m.

Division of the State Architect
5th Floor, Conference Room B
1102 Q Street, Sacramento, CA 95811
(916) 445-8100

The meeting facilities are accessible.
Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Liz at (916) 323-9825 or by email: elizabeth.schroeder@dgs.ca.gov no later than 5 working days before the meeting date.

Committee Members

JoAnn Koplin*, Chair
Ken Hall*, Vice Chair
Jim Barnes
Gale Bate*
Terry Garrison

James Lai*
Kevin Reinertson
Henry Reyes
Art Ross*
John Ruiz

Bob Spears
Diane Waters
Jim Watts*
Chris Wills

*Advisory Board Member

Agenda

- | | |
|--|--------------------|
| I. Call to Order/Introductions (5 min) | JoAnn Koplin |
| II. Recap Previous Meeting of 5/15/2008 (5 min) | " |
| III. Update on Issues and Motions (50 min) | |
| a. Information re: prop 1-D funding on seismic retrofit (15 min) | Terence Fong |
| b. Conflict of Interest presentation request (20 min) | Teresa Boron-Irwin |
| c. ATC 20 course addition to Academy Program (15 min) | Joy Guzman |

- | | |
|--|--------------------|
| IV. Update on 2008 Objectives & ongoing activities(90 min) | |
| a. Emergency sheltering collaboration with Red Cross | John Ruiz |
| b. Emergency planning for special needs individuals | JoAnn or John Ruiz |
| V. Discussion on preparation for the Southern CA drill on Nov. 13 th (30 min) | JoAnn Koplin |
| VI. New Business (5 min) | JoAnn Koplin |
| VII. Public Comments | |
| VIII. Meeting Summary/Next Steps
Review Meeting Motions and Follow-ups [flipcharts] | “ |
| IX. Schedule Next Meeting(s) | “ |
| X. Adjournment | |

Reminder: Please check the [DSA web page](#) or call (916) 323-9825 on September 23rd after 3:00 pm to confirm the meeting will take place as scheduled.

Agenda Available for download at:

<http://www.dsa.dgs.ca.gov/AdvisoryBoard/emergencypreparedness.htm>

Directions

Click on the CSAA link for directions to the DSA Office:

<http://csaa.kivera.com/csaa/mapresults.jsp?recentloc=&line1=1102+Q+STREET&line2=SACRAMENTO%2C+CALIFORNIA+95814&country=&goptions=all>